

Petitioners: Gordon LeRoy Hall &  
Benton Tyler Thomas Hall,  
Authorized Representatives of the  
Trustees of ROYLIN TRUST  
c/o Yiwen Krus, Notary  
3546 East Presidio Circle  
Mesa, Arizona [85213]

**THIS IS A PRIVATE COMMUNICATION BETWEEN THE PARTIES**  
**NOTICE TO AGENT IS NOTICE TO PRINCIPAL ... NOTICE TO PRINCIPAL IS NOTICE TO AGENT**

## **NOTICE**

### **FORGIVE US REQUEST AND AMENDED SETTLEMENT OFFER/TENDER**

Date: *nunc pro tunc* to 26 July 2012

Respondent: UNITED STATES OF AMERICA  
c/o Beattie B Ashmore, Receiver  
Beattie B Ashmore Law Office  
650 East Washington Street  
Greenville, South Carolina 29601

RE: Civil Case #: 8:12-cv-02078-JMC, *In re: Receiver for Ronnie Gene Wilson and Atlantic Bullion & Coin Inc*, IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF SOUTH CAROLINA, ANDERSON/GREENWOOD DIVISION and Criminal Case #: 6:13-cr-00170-JMC, *USA vs. Hall et al*, IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF SOUTH CAROLINA, GREENVILLE DIVISION, including but not limited to all derivative actions derived from said Civil Case

COMES NOW Gordon LeRoy Hall and Benton Tyler Thomas Hall, Authorized Representatives of the Trustees of ROYLIN TRUST, hereinafter, "Petitioners," are issuing this "NOTICE FORGIVE US REQUEST AND AMENDED SETTLEMENT OFFER/TENDER," hereinafter, "Offer/Tender," to:

UNITED STATES OF AMERICA  
c/o Beattie B Ashmore, Receiver  
Beattie B Ashmore Law Office  
650 East Washington Street  
Greenville, South Carolina 29601

hereinafter, "Respondent."

The Petitioners request forgiveness for causing any inconvenience and offence to the Respondent by failing to seasonably respond and/or resolve the matter in Civil Case #: 8:12-cv-02078-JMC, *In re: Receiver for Ronnie Gene Wilson and Atlantic Bullion & Coin Inc*, IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF SOUTH CAROLINA, ANDERSON/GREENWOOD DIVISION , hereinafter, "Civil Case," and in Criminal Case #: 6:13-cr-00170-JMC, *USA v. Hall et al*, IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF SOUTH CAROLINA, GREENVILLE DIVISION, hereinafter, "Criminal Case." Consequently, the Petitioners were remiss/at fault in the Petitioners' duties during the Civil Case and Criminal Case. The Petitioners understand that silence can only be equated with fraud where there is legal or moral duty to respond or an inquiry left unanswered would be intentionally misleading. The Petitioners should have worked with the Respondent to return the assets wrongfully acquired by Wallace Lindsey Howell and subsequently the Trustees of ROYLIN TRUST. For any inconvenience and offence the Petitioners have caused the Respondent, the Petitioners only have two words, "FORGIVE US."

As an amendment to the Petitioners' previous offer of NOTICE OF SETTLEMENT OFFER, dated *nunc pro tunc* to 20 December 2012, a copy attached hereto and incorporated herein as **EXHIBIT "A"**, the Petitioners are now tendering this Offer/Tender with the following:

- A. A PRIVATE REGISTERED SETOFF BOND, Bond Number GHCV20130618 from Gordon LeRoy Hall, in the amount of three million and 00/100 dollars (\$3,000,000.00) and a PRIVATE REGISTERED SETOFF BOND, Bond Number BTHCV20130618 from Benton Tyler Thomas Hall, in the amount of three million and 00/100 dollars (\$3,000,000.00) to satisfy:
  - 1. A sum of money equal to all proceeds the Defendants obtained, directly or indirectly, from the offenses charged in the Indictment, that is, a minimum of approximately one million five hundred thousand and 00/100 dollars (\$1,500,000.00) in United States currency, and all interests and proceeds traceable thereto.
- B. A PRIVATE REGISTERED SETOFF BOND, Bond Number GLHCR20130618, in the amount of one hundred million and 00/100 dollars (\$100,000,000.00) from Gordon LeRoy Hall and a PRIVATE REGISTERED SETOFF BOND, Bond Number BTHCR20130618 from Benton Tyler Thomas Hall, in the amount of one hundred million and 00/100 dollars (\$100,000,000.00) to satisfy:
  - 1. The Criminal Case for GORDON LEROY HALL and BENTON TYLER THOMAS HALL.
- C. A QUITCLAIM DEED, File #: GLHQP0001, of the real property to be returned:

881 Old Plantation Road  
Fountain Inn, South Carolina 29644  
Laurens County, South Carolina

Titled in the Name of: Hall Gordon & Benton Directors of The Roylin Trust  
TMS# 213-00-00-006

All that piece, parcel, or lot of land, situated, lying and being in Laurens County, State of South Carolina, being known and designated as on the Enoree River containing 117 acres, more or less being formerly bounded by lands of LW. Gray, Carrie Coker, C.B. Redd, Jane Miller, and Enoree River, and now bounded on the North by the Enoree River, the center of which is Spartanburg County, on the East by lands now or formerly of Dorothy Lee Clayton and Rhonda Clayton, on the South by lands now or formerly of Clyde Redd, on the West by lands now or formerly of David G. Coker, and on the Northwest by lands now or formerly of Crescent Land and Timbers Company. Also, a right-of-way or easements of ingress and egress 20 feet in width beginning at the southwestern most corner of the tract conveyed herewith and extending across other property of grantors in a direct line to an existing gravel road which leads to a public roadway this easement also includes the right of use the existing dirt roadway above mentioned which leads to a public roadway.

Less and except portions conveyed in Deed Book 210 Page 551, Book 214 Page 236, Book 214 Page 370 and Book 211 Page 829.

This being a portion the same property conveyed to grantors by Deed of James Redd, recorded 08-16-71 in Book 197, Page 239 in the RMC Office for Laurens County. See also Deed Book 516 Page 84 and Book 635 Page 291 for half interests to and from said grantors.

This being the same property conveyed to Wallace Lindsey Howell, Director of Kingdom Estate Trust, dated 10-18-2011, recorded 11-02-2011 in Book 1044, Page 185 in the RMC Office for Laurens County.

**D. A QUITCLAIM DEED, File #: GLHRP0002, of the real property to be returned:**

Old Plantation Road, 11.45 acres  
Fountain Inn, South Carolina 29644  
Laurens County, South Carolina  
Titled in the Name of: Hall Gordon & Benton Directors of The Roylin Trust  
TMS# 214-00-00-039

All that piece, parcel, or lot of land, situate, lying and being in Laurens County, State of South Carolina, being known and designated as containing 11.45 acres, more or less, being more fully described in Plat Book A-417, Page 9 recorded in the RMC Office for Laurens County. Reference is hereby made to said plat for a more complete description of metes and bounds thereof.

This being the same property conveyed to Mark A. Ritchie and Michelle A. Ritchie by deed of James R. Owings, Jr. and Rebecca R. Owings, dated 03-10-06, recorded 03-13-06 in Book 774, Page 257 in the RMC Office for Laurens County.

This being the same property conveyed to Wallace Lindsey Howell, Director of Kingdom Estate Trust, dated 10-18-2011, recorded 11-02-2011 in Book 1044, Page 185 in the RMC Office for Laurens County.

E. A QUITCLAIM, File #: GLHPP0001, for personal properties:

1. Sufficient value of seized cash, silver coins, gold coins, and bullion from the items listed in Form FD-597 (Rec. 8-11-94), by the UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION, Receipt of Property Seized, File # 346-PX-2716500, hereinafter, "Receipt of Property Seized," a copy attached hereto and incorporated herein as **EXHIBIT "B"**, to satisfy:
  - a. Fifty-five (55) one (1) ounce gold coins; and
  - b. One (1) one thousand (1,000) ounce bag of silver.
2. Title to the 2008 Ford F350 (equal to the value of twenty-two thousand and 00/100 dollars (\$22,000.00) wholesale,) to satisfy:
  - a. 2008 Dodge Ram 2500 Quad Cab 4x4 (Sold for fifteen thousand and 00/100 dollars (\$15,000.00) net proceeds)  
VIN: 3D7KS28A58G108624  
Previous Tag: South Carolina Tag/HQM-783  
Previously Registered to: Zuniga, Jose A.  
Current Tag: Arizona Tag/AZD-6645  
Currently Registered to: Ronald Anthony Baker
3. Sufficient value of seized collateral, titles, or vehicles listed in Receipt of Property Seized to satisfy:
  - a. Generator and Welder Ranger (sold as one unit for two thousand seven hundred and 00/100 dollars (\$2,700.00) net proceeds);  
  
Generator:  
Serial Number: X1CH38791  
Described as follows:  
YANMAR HYW-45T6 Diesel Generator Set; Serial #: X1CH38791, with water separator kit and filter kit.  
  
Welder Ranger 250 GXT with Electric Fuel Pump:  
Serial Number: U1120208940
  - b. 2008 United Trailer  
VIN: 48BTE14238A097206  
Series/Model: U-714 TA 35-8.5; and

## c. Foam Machine

Serial Number: A0354

Described as follows:

Coating Reactor H-XP3 Hydraulic Proportioner Package; 50 ft. heated hose, 10 ft. heated whip hose and Air-Purge, item code AP3404; Serial #A0354, with additional add-on accessories (a value of thirty thousand and 00/100 dollars (\$30,000.00)).

4. Sufficient value of seized assets to equal the amount of one hundred five thousand and 00/100 dollars (\$105,000.00) to offset the one hundred five thousand and 00/100 dollars (\$105,000.00) check made out to Gibwell Missions Fleet.

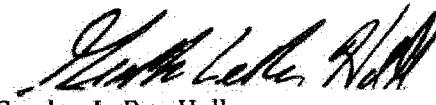
When the Petitioners obtain bail or discharge the Petitioners shall cause, at the option or request of Respondent, other collateral to be exchanged for gold sufficient to be returned for like kind or cash in Federal Reserve Notes, and sufficient cash to be exchanged for the other assets or release of collateral held sufficient to satisfy the Respondent as full payment. If the Respondent feels this Offer/Tender is not sufficient as a complete and full return of the property requested please supply the Petitioners with instructions on how the Respondent would like the Petitioners to satisfy the Respondent. Should the Respondent fail to respond within fourteen (14) days of receipt of this Offer/Tender in writing that the Offer/Tender is not sufficient, then it shall be agreed and stipulated between the Respondent and the Petitioners that the Offer/Tender constitutes a full satisfaction, agreement, and stipulation of the Respondent's request and the Petitioners' intent to fully remedy both the Civil Case #: 8:12-cv-02078-JMC, *In re: Receiver for Ronnie Gene Wilson and Atlantic Bullion & Coin Inc*, IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF SOUTH CAROLINA, ANDERSON/GREENWOOD DIVISION and Criminal Case #: 6:13-cr-00170-JMC, *USA vs. Hall et al*, IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF SOUTH CAROLINA, GREENVILLE DIVISION, including but not limited to all derivative actions derived from said Civil Case. The Petitioners make no excuse for any offense or inconvenience the Petitioners may have caused the Respondent. The Petitioners respectfully request the Respondent to accept the Petitioners' Offer/Tender to make the Petitioners' fault right. Again, for any inconveniences or offense the Petitioners have caused the Respondent, the Petitioners only have two words, "FORGIVE US."

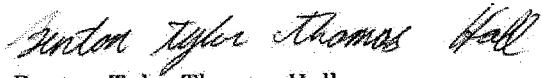
Enclosed herewith are two (2) REQUEST REGARDING A STATEMENT OF ACCOUNTs, pursuant to Uniform Commercial Code §9-210 and its implementation in the State of South Carolina, requesting that the Respondent approve or correct the statement. If the Petitioners do not hear from the Respondent within fourteen (14) days from receipt of this Offer/Tender and the REQUEST REGARDING A STATEMENT OF ACCOUNTs that this Offer/Tender and REQUEST REGARDING A STATEMET OF ACCOUNTs is not sufficient as a complete and full return of the property requested, it shall be agreed between the Petitioners and the Respondent that the QUITCLAIM DEED, File #: GLHRP0001, QUITCLAIM DEED, File #: GLHPP0002, and QUITCLAIM, File #: GLHPP0001, enclosed herein are accepted as a satisfaction of any and all claims against the Petitioners of all

property requested from the Respondent and that the Civil Case and Criminal Case shall be dismissed as it relates to the Petitioners/Defendants in the Civil Case and Criminal Case. All other collateral taken by the UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION in the Receipt of Property Seized or any other seizure from the Petitioners or other entities assumed connected with the Petitioners for collateral to discharge any of the obligations of the Petitioners in the Civil Case #: 8:12-cv-02078-JMC, *In re: Receiver for Ronnie Gene Wilson and Atlantic Bullion & Coin Inc*, IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF SOUTH CAROLINA, ANDERSON/GREENWOOD DIVISION and Criminal Case #: 6:13-cr-00170-JMC, *USA vs. Hall et al*, IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF SOUTH CAROLINA, GREENVILLE DIVISION, including but not limited to all derivative actions derived from said Civil Case, excluding items specifically enumerated herein or subject to release as a return item collateral in Receipt of Property Seized, shall be released/discharged forthwith to the Petitioners and a NOTICE OF DISCHARGE or a NOTICE OF RESCISSION by mailing certified copies of said instruments of the Civil Case and Criminal Case be sent to the Petitioners and the United States District Court, District of South Carolina (Greenville), Case #:6:13-cr-00170-JMC and Case #:8:12-cv-02078-JMC, 300 East Washington Street, Greenville, South Carolina 29601, as evidence of the Respondent's acceptance and/or approval of this Offer/Tender and the enclosed REQUEST REGARDING A STATEMENT OF ACCOUNTs. Thank you.

**Respondent's acceptance of this Offer/Tender shall constitute relinquishment of any and all claims in both the Civil Case #: 8:12-cv-02078-JMC, *In Re: Receiver for Ronnie Gene Wilson and Atlantic Bullion & Coin Inc*, in the UNITED STATES DISTRICT COURT FOR THE DISTRICT OF SOUTH CAROLINA, ANDERSON/GREENWOOD DIVISION, United States District Court, District of South Carolina (Greenville), Case #:8:12-cv-02078-JMC, 300 East Washington Street, Greenville, South Carolina 29601, and Criminal Case #: 6:13-cr-00170-JMC, *USA vs. Hall et al*, in the UNITED STATES DISTRICT COURT FOR THE DISTRICT OF SOUTH CAROLINA, GREENVILLE DIVISION, United States District Court, District of South Carolina (Greenville), Case #:6:13-Cr-00170-JMC, 300 East Washington Street, Greenville, South Carolina 29601, including but not limited to all derivative actions derived from said Civil Case, as it applies to Gordon LeRoy Hall, Benton Tyler Thomas Hall, the Trustees of ROYLIN TRUST, or ROYLIN TRUST.**

Yours truly,

  
Gordon LeRoy Hall

  
Benton Tyler Thomas Hall

## ENCLOSURES:

1. **Original PRIVATE REGISTERED SETOFF BOND NO. GHCV20130618**, dated *nunc pro tunc* to 26 July 2012 (1 leaf);
2. **Reference copy UCC-1 FINANCING STATEMENT**, Document No. 38203150002, Filing No. 13-7365736435, dated 18 June 2013 (3 leaves);
3. **Reference copy UCC-3 FINANCING STATEMENT**, Document No. 38203150005, Filing No. 13-73657365, dated 18 June 2013 (3 leaves);
4. **Original PRIVATE REGISTERED SETOFF BOND NO. BTHCV20130618**, dated *nunc pro tunc* to 26 July 2012 (1 leaf);
5. **Reference copy UCC-1 FINANCING STATEMENT**, Document No. 38203300003, Filing No. 13-7365741885, dated 18 June 2013 (3 leaves);
6. **Reference copy UCC-3 FINANCING STATEMENT**, Document No. 38203300004, Filing No. 13-73657419, dated 18 June 2013 (3 leaves);
7. **Original PRIVATE REGISTERED SETOFF BOND NO. GLHCR20130618**, dated *nunc pro tunc* to 26 July 2012 (1 leaf);
8. **Reference copy UCC-1 FINANCING STATEMENT**, Document No. 38203120002, Filing No. 13-7365736172, dated 18 June 2013 (3 leaves);
9. **Reference copy UCC-3 FINANCING STATEMENT**, Document No. 38203120003, Filing No. 13-73657362, dated 18 June 2013 (3 leaves);
10. **Original PRIVATE REGISTERED SETOFF BOND NO. BTHCR20130618**, dated *nunc pro tunc* to 26 July 2012 (1 leaf);
11. **Reference copy UCC-1 FINANCING STATEMENT**, Document No. 38203720002, Filing No. 13-7365742038, dated 18 June 2013 (3 leaves);
12. **Reference copy UCC-3 FINANCING STATEMENT**, Document No. 38203720003, Filing No. 13-73657421, dated 18 June 2013 (3 leaves);
13. **Original QUITCLAIM DEED**, File #: GLHRP0001, dated 11 June 2013 (1 leaf);
14. **Original QUITCLAIM DEED**, File #: GLHRP0002, dated 11 June 2013 (1 leaf);
15. **Original QUITCLAIM**, File #: GLHPP0001, dated 11 June 2013 (1 leaf);
16. **Original REQUEST REGARDING A STATEMENT OF ACCOUNT**, dated *nunc pro tunc* to 26 July 2012 (2 leaves);

17. **Original REQUEST REGARDING A STATEMENT OF ACCOUNT**, dated *nunc pro tunc* to 26 July 2012 (2 leaves);
18. **EXHIBIT "A"** cover page (1 leaf);
19. **Reference copy NOTICE OF SETTLEMENT OFFER**, dated *nunc pro tunc* to 20 December 2012 (6 leaves);
20. **Reference copy PRIVATE REGISTERED SETOFF BOND NO. 2013020105**, dated February 1, 2013 (1 leaf);
21. **Reference copy REQUEST REGARDING A STATEMENT OF ACCOUNT**, dated 20 December 2012 (1 leaf);
22. **Reference copy AFFIDAVIT OF SERVICE**, dated 1 February 2013 (1 leaf);
23. **EXHIBIT "B"** cover page (1 leaf);
24. **Reference copy Form FD-597 (Rev. 8-11-94), UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION, Receipt for Property Seized, File # 346-PX-2716500**, dated 14 March 2013 (7 leaves); and
25. **Reference copy CERTIFICATE OF SERVICE**, dated 20 June 2013 (3 leaves).

cc: UNITED STATES OF AMERICA  
c/o William J Watkins, Jr  
US Attorney's Office (Gville)  
55 Beattie Place, Suite 700  
Greenville, South Carolina 29601

Lewis, Psychologist  
Federal Detention Center Miami  
PO Box 019120  
Miami, Florida 33101

Lewis Walter Tollison, III  
Tollison Law Firm  
24 Vardry Street, Suite 203  
Greenville, South Carolina 29601

Eric H. Holder, Jr  
Attorney General  
950 Pennsylvania Avenue, NW  
Washington, DC 20530

Kingdom Estate Trust  
Wallace Lindsey Howell, Director  
c/o Margaret A Chamberlain  
PO Box 10184  
Greenville, South Carolina 29603

Wallace Lindsey Howell  
c/o Margaret A Chamberlain  
PO Box 10184  
Greenville, South Carolina 29603

Lauren S Price  
Tollison Law Firm  
24 Vardry Street, Suite 203  
Greenville, South Carolina 29601

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NOTICE FORGIVE ME REQUEST AND AMENDED SETTLEMENT OFFER/TENDER Page 8 of 8

## PRIVATE REGISTERED SETOFF BOND

**BOND NUMBER**
**GHCV20130618**
**\$3,000,000.00**
**REGISTERED**

 CALIFORNIA SECRETARY OF STATE  
 UCC DOCUMENT NO.: 38203150002  
 UCC FILING NO.: 13-7365736435

Pay to the Order of: UNITED STATES OF AMERICA  
 § Eric H. Holder, Jr, Attorney General  
 U.S. DEPARTMENT of JUSTICE  
 950 Pennsylvania Avenue, NW  
 Washington, D.C. 20530-0001

Issue Date: *nunc pro tunc* to 26  
 July 2012

For Further Credit to: United States District Court, District of South Carolina, Anderson/Greenwood Division, Case Number 8:12-cv-02078-JMC, *In re: Receiver for Ronnie Gene Wilson and Atlantic Bullion & Coin Inc*; [SSN. \*\*\*-\*\*-8459]

By/On/Through: Gordon LeRoy Hall, Surety ("Creditor")  
 Private Offset Account No. \*\*\*\*\*8459

**WHEREAS** only fiat money exists in circulation for the discharge of debts, and

**WHEREAS** this instrument is intended to constitute a Private Registered Setoff Bond,

**BE IT KNOWN THAT:**

This Private Registered Setoff Bond is tendered in good faith as full satisfaction of any and all claims and/or demands; The undersigned Creditor, being of sound mind and having only honorable intentions, issues this Private Registered Setoff Bond for the purposes of protecting secured interests, reserving rights of recourse, remedy, and subrogation, and to maintain the honor of the above-named account holders and accounts;

The undersigned Creditor, in his rightful *Sui Juris* status, does hereby knowingly and with full disclosure hold, bind, and obligate the collateral of the Creditor;

This instrument is intended to insure, underwrite, indemnify, and discharge the above-noted account holders and accounts against any and all pre-existing current and future losses, costs, debts, taxes, encumbrances, deficits, deficiencies, liens, judgments, true bills, obligations of contract and/or performance, defaults, charges, and any and all other obligations as may exist or come to exist during the term of this bond;

By this instrument the undersigned Creditor is voluntarily acting as surety for all of the above-noted account holders and accounts, each severally and jointly, for any amount up to and including **Three Million and 00/100 United States Dollars (\$3,000,000.00)** thereby honorably discharging and vacating dollar-for-dollar all obligations listed above until the sum or the term of this Private Registered Setoff Bond is exhausted.

**SATISFACTION OF LIABILITIES.** The PAYEE may demand payment of all or any portion hereof at its discretion by posting the payment to the Private Offset Account above-indicated dollar-for-dollar and transferring the obligation by TT&L or presentment to: Jacob Joseph Lew, Secretary of the Treasury, or any successors or assigns thereof (the "Secretary"), at 1500 Pennsylvania Avenue, N.W., Washington, D.C. 20220.

**PRIVATE OFFSET ACCOUNT.** The PAYEE shall by the end of business on the day of presentment, but in no case later than one business day thereafter, post the full or partial value of this bond to satisfy, set-off, pay, terminate, and discharge dollar-for-dollar in accord with generally accepted accounting principles any and all past, present, and/or future debts, liabilities, encumbrances, deficiencies, deficits, liens, charges, fees, interest, bills, true bills, taxes, obligations of contract and/or performance, instruments of debt, and all other obligations (jointly and severally) attributed to the account holders and accounts above-noted.

AMOUNT DUE.

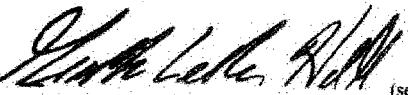
PAYEE enter the amount due below

\$            .

**MATURITY.** Upon demand, the Secretary shall release the obligation dollar-for-dollar to the extent so paid, with the balance of the bond remaining in full force and effect. Upon satisfaction of this obligation in full, the Secretary shall mark this bond cancelled and return it bearing the marks of cancellation to the Principal or the Principal's heirs by registered mail. All profits and proceeds accruing since presentment to remain with the Secretary for the benefit and use of the United States Department of the Treasury.

*IN WITNESS WHEREOF, the Signatory to this bond does hereby affix his respective hand and seal on this Eighteenth day of the Sixth month in the year Two Thousand Thirteen.*

By:



(seal)

Gordon LeRoy Hall, Surety/Underwriter  
 Exemption ID # \*\*\*\*\*8459  
 Non-domestic mail  
 in care of 3546 East Presidio Circle,  
 Mesa, Arizona, United States of America

# State of California

Secretary of State

I, **Debra Bowen**, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

June 18, 2013

A handwritten signature in black ink that reads "Debra Bowen".

Secretary of State

FILE # 137365736435

**UCC FINANCING STATEMENT**

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

**A. NAME & PHONE OF CONTACT AT FILER [optional]**

480-444-8365

**B. SEND ACKNOWLEDGMENT TO:** (Name and Address)  
 GORDON L HALL  
 3546 EAST PRESIDIO CIRCLE  
 MESA, AZ 85213  
 USA

DOCUMENT NUMBER: 38203150002  
 FILING NUMBER: 13-7365736435  
 FILING DATE: 06/18/2013 19:20  
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**1. DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (1a or 1b) - do not abbreviate or combine names**

1a. ORGANIZATION'S NAME GORDON L HALL		FIRST NAME	MIDDLE NAME	SUFFIX
OR	1b. INDIVIDUAL'S LAST NAME			
1c. MAILING ADDRESS 3546 EAST PRESIDIO CIRCLE		CITY MESA	STATE AZ	POSTAL CODE 85213
1d. SEE INSTRUCTIONS	ADD'L DEBTOR INFO	1e. TYPE OF ORGANIZATION REGISTERED PERSON	1f. JURISDICTION OF ORGANIZATION USA	1g. ORGANIZATIONAL ID#, if any ***-**-8459 <input type="checkbox"/> NONE

**2. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (2a or 2b) - do not abbreviate or combine names**

2a. ORGANIZATION'S NAME		FIRST NAME	MIDDLE NAME	SUFFIX
OR	2b. INDIVIDUAL'S LAST NAME			
2c. MAILING ADDRESS		CITY	STATE	POSTAL CODE
2d. SEE INSTRUCTIONS	ADD'L DEBTOR INFO	2e. TYPE OF ORGANIZATION	2f. JURISDICTION OF ORGANIZATION	2g. ORGANIZATIONAL ID#, if any <input type="checkbox"/> NONE

**3. SECURED PARTY'S NAME (or NAME of TOTAL ASSIGNEE of ASSIGNOR S/P) - insert only one secured party name (3a or 3b)**

3a. ORGANIZATION'S NAME		FIRST NAME	MIDDLE NAME	SUFFIX
OR	3b. INDIVIDUAL'S LAST NAME Hall	Gordon	LeRoy	
3c. MAILING ADDRESS 3546 East Presidio Circle, Mesa, Arizona		CITY	STATE	POSTAL CODE
				COUNTRY ZZZ

**4. This FINANCING STATEMENT covers the following collateral:**  
PRIVATE REGISTERED SETOFF BOND NO. GHCV20130618

Value of Collateral: Three Million and 00/100 Dollars--USD \$3,000,000.00

**5. ALT DESIGNATION:**  LESSEE/LESSOR  CONSIGNEE/CONSIGNOR  BAILEE/BAILOR  SELLER/BUYER  AG. LIEN  NON-UCC FILING

6. This FINANCING STATEMENT is to be filed [for record] (or recorded) in the REAL ESTATE RECORDS Attach Addendum [if applicable]	7. Check to REQUEST SEARCH REPORT(S) on Debtor(s) [ADDITIONAL FEE] <input type="checkbox"/> [optional] <input type="checkbox"/> All Debtors <input type="checkbox"/> Debtor 1 <input type="checkbox"/> Debtor 2
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**8. OPTIONAL FILER REFERENCE DATA**

PRIVATE REGISTERED SETOFF BOND NO. GHCV20130618

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Page 2

**UCC FINANCING STATEMENT ADDENDUM**

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

**9. NAME OF FIRST DEBTOR (1a or 1b) ON RELATED FINANCING STATEMENT**

9a. ORGANIZATION'S NAME GORDON L HALL		
OR 9b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME, SUFFIX

**10. MISCELLANEOUS:**

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**11. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - Insert only one debtor name (1a or 1b) - do not abbreviate or combine names**

11a. ORGANIZATION'S NAME					
OR	11b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX	
11c. MAILING ADDRESS		CITY	STATE	POSTAL CODE	COUNTRY
11d. <u>SEE INSTRUCTIONS</u>	ADD'L DEBTOR INFO	11e. TYPE OF ORGANIZATION	11f. JURISDICTION OF ORGANIZATION	11g. ORGANIZATIONAL ID#, if any <input type="checkbox"/> NONE	

**12.  ADDITIONAL SECURED PARTY'S or  ASSIGNOR S/P'S NAME - Insert only one name (12a or 12b)**

12a. ORGANIZATION'S NAME					
OR	12b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX	
12c. MAILING ADDRESS		CITY	STATE	POSTAL CODE	COUNTRY

13. This FINANCING STATEMENT covers  timber to be cut on  as-extracted collateral, or is filed as a  fixture filing.

**14. Description of real estate:****16. Additional collateral description:**

15. Name and address of RECORD OWNER of above-described real estate  
 (if Debtor does not have a record interest):

**17. Check only if applicable and check only one box.**

Debtor is a  Trust or  Trustee acting with respect to property held in trust or  Decedent's Estate

**18. Check only if applicable and check only one box.**

Debtor is a TRANSMITTING UTILITY  
 Filed in connection with a Manufactured-Home Transaction - effective 30 years  
 Filed in connection with a Public-Finance Transaction - effective 30 years

FILING OFFICE COPY

# State of California

Secretary of State

I, **Debra Bowen**, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

June 18, 2013

A handwritten signature in black ink that reads "Debra Bowen".

Secretary of State

FILE # 1373657365

## UCC FINANCING STATEMENT AMENDMENT

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

## A. NAME &amp; PHONE OF CONTACT AT FILER [optional]

480-444-8365

B. SEND ACKNOWLEDGMENT TO: (Name and Address)  
 GORDON L HALL  
 3546 EAST PRESIDIO CIRCLE  
 MESA, AZ 85213  
 USA

DOCUMENT NUMBER: 38203150005  
 FILING NUMBER: 13-73657365  
 FILING DATE: 06/18/2013 19:25  
 IMAGE GENERATED ELECTRONICALLY FOR WEB FILING  
 THE ABOVE SPACE IS FOR CA FILING OFFICE USE ONLY

1a. INITIAL FINANCING STATEMENT FILE #  
 13-7365736435

1b.  This FINANCING STATEMENT AMENDMENT is to be filed [for record] (or recorded) in the REAL ESTATE RECORDS.

2.  TERMINATION: Effectiveness of the Financing Statement identified above is terminated with respect to security interest(s) of the Secured Party authorizing this Termination.

3.  CONTINUATION: Effectiveness of the Financing Statement identified above with respect to security interest(s) of the Secured Party authorizing this Continuation Statement is continued for the additional period provided by applicable law.

4.  ASSIGNMENT (full or partial): Give name of assignee in item 7a or 7b and address of assignee in item 7c; and also give name of assignor in item 9.

5. AMENDMENT (PARTY INFORMATION): This Amendment affects  Debtor or  Secured Party of record. Check only one of these. Also check one of the following three boxes and provide appropriate information in items 6 and/or 7.

CHANGE name and/or address: Please refer to the detailed instructions in regards to changing the name/address of a party.

DELETE name: Give record name to  ADD name: Complete item 7a or 7b, be deleted in item 6a or 6b, and also item 7c

## 6. CURRENT RECORD INFORMATION:

6a. ORGANIZATION'S NAME

OR  
 6b. INDIVIDUAL'S LAST NAME FIRST NAME MIDDLE NAME SUFFIX

## 7. CHANGED (NEW) OR ADDED INFORMATION:

7a. ORGANIZATION'S NAME

UNITED STATES TREASURY

OR  
 7b. INDIVIDUAL'S LAST NAME FIRST NAME MIDDLE NAME SUFFIX

7c. MAILING ADDRESS CITY STATE POSTAL CODE COUNTRY  
 1500 PENNSYLVANIA AVENUE, N.W. WASHINGTON DC 20220- USA

7d. SEE INSTRUCTIONS ADD'L DEBTOR INFO 7e. TYPE OF ORGANIZATION 7f. JURISDICTION OF ORGANIZATION 7g. ORGANIZATIONAL ID#, if any  NONE

## 8. AMENDMENT (COLLATERAL CHANGE): check only one box.

Describe collateral  deleted or  added, or give entire  restated collateral description, or describe collateral  assigned.

PRIVATE REGISTERED SETOFF BOND NO. GH20130618

Value of Collateral: Three Million and 00/100 Dollars--USD \$3,000,000.00

9. NAME of SECURED PARTY of RECORD AUTHORIZING THIS AMENDMENT (name of assignor, if this is an Assignment). If this is an Amendment authorized by Debtor which adds collateral or adds the authorizing Debtor, or if this is a Termination authorized by a Debtor, check here  and enter name of DEBTOR authorizing this amendment.

a. ORGANIZATION'S NAME

OR  
 b. INDIVIDUAL'S LAST NAME FIRST NAME MIDDLE NAME SUFFIX

## 10. OPTIONAL FILER REFERENCE DATA

PRIVATE REGISTERED SETOFF BOND NO. GHCV20130618

FILING OFFICE COPY

Page 2

**UCC FINANCING STATEMENT AMENDMENT ADDITIONAL PARTY**

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

12. INITIAL FINANCING STATEMENT FILE # (same as item 1a on Amendment form) 13-7365736435			
13. NAME OF PARTY AUTHORIZING THIS AMENDMENT (same as item 9 on Amendment form)			
13a. ORGANIZATION'S NAME			
OR	13b. INDIVIDUAL'S LAST NAME Hall	FIRST NAME Gordon	MIDDLE NAME, SUFFIX LeRoy
14 MISCELLANEOUS			

DOCUMENT NUMBER: 38203150005  
 IMAGE GENERATED ELECTRONICALLY FOR WEB FILING  
 THE ABOVE SPACE IS FOR CA FILING OFFICE USE ONLY

14. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (14a or 14b) - do not abbreviate or combine names				
14a. ORGANIZATION'S NAME				
OR	14b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX
14c. MAILING ADDRESS		CITY	STATE	POSTAL CODE
14d. SEE INSTRUCTIONS	ADD'L DEBTOR INFO	14e. TYPE OF ORGANIZATION	14f. JURISDICTION OF ORGANIZATION	14g. ORGANIZATIONAL ID#, if any <input type="checkbox"/> NONE
15. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (15a or 15b) - do not abbreviate or combine names				
15a. ORGANIZATION'S NAME				
OR	15b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX
15c. MAILING ADDRESS		CITY	STATE	POSTAL CODE
15d. SEE INSTRUCTIONS	ADD'L DEBTOR INFO	15e. TYPE OF ORGANIZATION	15f. JURISDICTION OF ORGANIZATION	15g. ORGANIZATIONAL ID#, if any <input type="checkbox"/> NONE
16. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (16a or 16b) - do not abbreviate or combine names				
16a. ORGANIZATION'S NAME				
OR	16b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX
16c. MAILING ADDRESS		CITY	STATE	POSTAL CODE
16d. SEE INSTRUCTIONS	ADD'L DEBTOR INFO	16e. TYPE OF ORGANIZATION	16f. JURISDICTION OF ORGANIZATION	16g. ORGANIZATIONAL ID#, if any <input type="checkbox"/> NONE
17. ADDITIONAL SECURED PARTY'S NAME (or Name of TOTAL ASSIGNEE) - insert only one name (17a or 17b)				
17a. ORGANIZATION'S NAME				
OR	17b. INDIVIDUAL'S LAST NAME GEITHNER	FIRST NAME TIMOTHY	MIDDLE NAME F	SUFFIX
17c. MAILING ADDRESS 1500 PENNSYLVANIA AVENUE, N.W.		CITY WASHINGTON	STATE DC	POSTAL CODE 20220- COUNTRY USA
18. ADDITIONAL SECURED PARTY'S NAME (or Name of TOTAL ASSIGNEE) - insert only one name (18a or 18b)				
18a. ORGANIZATION'S NAME				
OR	18b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX
18c. MAILING ADDRESS		CITY	STATE	POSTAL CODE

FILING OFFICE COPY

# PRIVATE REGISTERED SETOFF BOND

**BOND NUMBER**  
BTHCV20130618

**\$3,000,000.00**

**REGISTERED**

CALIFORNIA SECRETARY OF STATE  
UCC DOCUMENT NO.: 38203300003  
UCC FILING NO.: 13-7365741885

Pay to the Order of: UNITED STATES OF AMERICA  
Eric H. Holder, Jr., Attorney General  
U.S. DEPARTMENT of JUSTICE  
950 Pennsylvania Avenue, NW  
Washington, D.C. 20530-0001

Issue Date: *nunc pro tunc* to 26  
July 2012

For Further Credit to: United States District Court, District of South Carolina, Anderson/Greenwood Division, Case Number 8:12-cv-02078-JMC, *In re: Receiver for Ronnie Gene Wilson and Atlantic Bullion & Coin Inc*; [SSN. \*\*\*-\*\*-7379]

By/On/Through: Benton Tyler Thomas Hall, Surety ("Creditor")  
Private Offset Account No. \*\*\*\*\*7379

WHEREAS only fiat money exists in circulation for the discharge of debts, and

WHEREAS this instrument is intended to constitute a Private Registered Setoff Bond,

**BE IT KNOWN THAT:**

This Private Registered Setoff Bond is tendered in good faith as full satisfaction of any and all claims and/or demands; The undersigned Creditor, being of sound mind and having only honorable intentions, issues this Private Registered Setoff Bond for the purposes of protecting secured interests, reserving rights of recourse, remedy, and subrogation, and to maintain the honor of the above-named account holders and accounts;

The undersigned Creditor, in his rightful *Sui Juris* status, does hereby knowingly and with full disclosure hold, bind, and obligate the collateral of the Creditor;

This instrument is intended to insure, underwrite, indemnify, and discharge the above-noted account holders and accounts against any and all pre-existing current and future losses, costs, debits, taxes, encumbrances, deficits, deficiencies, liens, judgments, true bills, obligations of contract and/or performance, defaults, charges, and any and all other obligations as may exist or come to exist during the term of this bond;

By this instrument the undersigned Creditor is voluntarily acting as surety for all of the above-noted account holders and accounts, each severally and jointly, for any amount up to and including **Three Million and 00/100 United States Dollars (\$3,000,000.00)** thereby honorably discharging and vacating dollar-for-dollar all obligations listed above until the sum or the term of this Private Registered Setoff Bond is exhausted.

**SATISFACTION OF LIABILITIES.** The PAYEE may demand payment of all or any portion hereof at its discretion by posting the payment to the Private Offset Account above-indicated dollar-for-dollar and transferring the obligation by T&L or presentment to: Jacob Joseph Lew, Secretary of the Treasury, or any successors or assigns thereof (the "Secretary"), at 1500 Pennsylvania Avenue, N.W., Washington, D.C. 20220. **PRIVATE OFFSET ACCOUNT.** The PAYEE shall by the end of business on the day of presentment, but in no case later than one business day thereafter, post the full or partial value of this bond to satisfy, set-off, pay, terminate, and discharge dollar-for-dollar in accord with generally accepted accounting principles any and all past, present, and/or future debts, liabilities, encumbrances, deficiencies, deficits, liens, charges, fees, interest, bills, true bills, taxes, obligations of contract and/or performance, instruments of debt, and all other obligations (jointly and severally) attributed to the account holders and accounts above-noted.

AMOUNT DUE.

PAYEE enter the amount due below

\$

**MATURITY.** Upon demand, the Secretary shall release the obligation dollar-for-dollar to the extent so paid, with the balance of the bond remaining in full force and effect. Upon satisfaction of this obligation in full, the Secretary shall mark this bond cancelled and return it bearing the marks of cancellation to the Principal or the Principal's heirs by registered mail. All profits and proceeds accruing since presentment to remain with the Secretary for the benefit and use of the United States Department of the Treasury.

*IN WITNESS WHEREOF, the Signatory to this bond does hereby affix his respective hand and seal on this Eighteenth day of the Sixth month in the year Two Thousand Thirteen.*

By: *Benton Tyler Thomas Hall*  
Benton Tyler Thomas Hall, Surety/Underwriter  
Exemption ID # \*\*\*\*\*7379  
Non-domestic mail  
in care of: 3546 East Presidio Circle,  
Mesa, Arizona, United States of America

# State of California

Secretary of State

I, **Debra Bowen**, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

June 18, 2013

A handwritten signature in black ink that reads "Debra Bowen".

Secretary of State

FILE # 137365741885

## UCC FINANCING STATEMENT

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

A. NAME &amp; PHONE OF CONTACT AT FILER [optional]

480-444-8365

B. SEND ACKNOWLEDGMENT TO: (Name and Address)

BENTON T HALL  
3546 EAST PRESIDIO CIRCLE  
MESA, AZ 85213  
USA

DOCUMENT NUMBER: 38203300003

FILING NUMBER: 13-7365741885

FILING DATE: 06/18/2013 20:08

IMAGE GENERATED ELECTRONICALLY FOR WEB FILING

THE ABOVE SPACE IS FOR CA FILING OFFICE USE ONLY

1. DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (1a or 1b) - do not abbreviate or combine names

1a. ORGANIZATION'S NAME

BENTON T HALL

OR

1b. INDIVIDUAL'S LAST NAME

FIRST NAME

MIDDLE NAME

SUFFIX

1c. MAILING ADDRESS

3546 EAST PRESIDIO CIRCLE

CITY

MESA

STATE

AZ

POSTAL CODE

85213

COUNTRY

USA

1d. SEE ADD'L DEBTOR INFO  
INSTRUCTIONS1e. TYPE OF  
ORGANIZATION  
REGISTERED  
PERSON1f. JURISDICTION  
OF ORGANIZATION  
USA1g. ORGANIZATIONAL ID#, if any  
\*\*\*-\*\*-7379 NONE

2. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (2a or 2b) - do not abbreviate or combine names

2a. ORGANIZATION'S NAME

OR

2b. INDIVIDUAL'S LAST NAME

FIRST NAME

MIDDLE NAME

SUFFIX

2c. MAILING ADDRESS

CITY

STATE

POSTAL CODE

COUNTRY

2d. SEE ADD'L DEBTOR INFO  
INSTRUCTIONS2e. TYPE OF  
ORGANIZATION2f. JURISDICTION  
OF ORGANIZATION2g. ORGANIZATIONAL ID#, if any  
\*\*\*-\*\*-7379 NONE

3. SECURED PARTY'S NAME (or NAME of TOTAL ASSIGNEE of ASSIGNOR S/P) - insert only one secured party name (3a or 3b)

3a. ORGANIZATION'S NAME

OR

3b. INDIVIDUAL'S LAST NAME

FIRST NAME

Benton

MIDDLE NAME

Tyler Thomas

SUFFIX

3c. MAILING ADDRESS

3546 East Presidio Circle, Mesa, Arizona

CITY

STATE

POSTAL CODE

COUNTRY

777

4. This FINANCING STATEMENT covers the following collateral:

PRIVATE REGISTERED SETOFF BOND NO. BTHCV20130618

Value of Collateral: Three Million and 00/100 Dollars--USD \$3,000,000.00

5. ALT DESIGNATION:  LESSEE/LESSOR  CONSIGNEE/CONSIGNOR  BAILEE/BAILOR  SELLER/BUYER  AG. LIEN  NON-UCC FILING 6. This FINANCING STATEMENT is to be filed [for record] (or recorded) in the REAL ESTATE RECORDS  
Attach Addendum [if applicable]7. Check to REQUEST SEARCH REPORT(S) on Debtor(s)  
[ADDITIONAL FEE]  [optional]  All Debtors  Debtor 1  Debtor 2

8. OPTIONAL FILER REFERENCE DATA

PRIVATE REGISTERED SETOFF BOND NO. BTHCV20130618

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Page 2

**UCC FINANCING STATEMENT ADDENDUM**

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

**9. NAME OF FIRST DEBTOR (1a or 1b) ON RELATED FINANCING STATEMENT**

9a. ORGANIZATION'S NAME BENTON T HALL		
OR 9b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME, SUFFIX

**10. MISCELLANEOUS:**

DOCUMENT NUMBER: 38203300003  
 IMAGE GENERATED ELECTRONICALLY FOR WEB FILING  
 THE ABOVE SPACE IS FOR CA FILING OFFICE USE ONLY

**11. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (1a or 1b) - do not abbreviate or combine names**

11a. ORGANIZATION'S NAME				
OR	11b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX
11c. MAILING ADDRESS		CITY	STATE	POSTAL CODE
11d. SEE INSTRUCTIONS	ADD'L DEBTOR INFO	11e. TYPE OF ORGANIZATION	11f. JURISDICTION OF ORGANIZATION	11g. ORGANIZATIONAL ID#, if any <input type="checkbox"/> NONE

**12.  ADDITIONAL SECURED PARTY'S or  ASSIGNOR S/P'S NAME - insert only one name (12a or 12b)**

12a. ORGANIZATION'S NAME				
OR	12b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX
12c. MAILING ADDRESS		CITY	STATE	POSTAL CODE

13. This FINANCING STATEMENT covers  timber to be cut or  as-extracted collateral, or is filed as a  fixture filing.

**14. Description of real estate:****16. Additional collateral description:**

15. Name and address of RECORD OWNER of above-described real estate  
 (if Debtor does not have a record interest):

**17. Check only if applicable and check only one box.**

Debtor is a  Trust or  Trustee acting with respect to property held in trust or  Decedent's Estate

**18. Check only if applicable and check only one box.**

Debtor is a TRANSMITTING UTILITY

Filed in connection with a Manufactured-Home Transaction - effective 30 years

Filed in connection with a Public-Finance Transaction - effective 30 years

FILING OFFICE COPY

# State of California

Secretary of State

I, **Debra Bowen**, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

June 18, 2013

Secretary of State

FILE # 1373657419

**UCC FINANCING STATEMENT AMENDMENT**

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

**A. NAME & PHONE OF CONTACT AT FILER [optional]**

480-444-8365

**B. SEND ACKNOWLEDGMENT TO: (Name and Address)**  
 BENTON T HALL  
 3546 EAST PRESIDIO CIRCLE  
 MESA, AZ 85213  
 USA

DOCUMENT NUMBER: 38203300004  
 FILING NUMBER: 13-73657419  
 FILING DATE: 06/18/2013 20:10  
 IMAGE GENERATED ELECTRONICALLY FOR WEB FILING  
 THE ABOVE SPACE IS FOR CA FILING OFFICE USE ONLY

**1a. INITIAL FINANCING STATEMENT FILE #**  
 13-7365741885

This FINANCING STATEMENT AMENDMENT is to be filed [or record] (or recorded) in the REAL ESTATE RECORDS.

**2. TERMINATION:** Effectiveness of the Financing Statement identified above is terminated with respect to security interest(s) of the Secured Party authorizing this Termination.

**3. CONTINUATION:** Effectiveness of the Financing Statement identified above with respect to security interest(s) of the Secured Party authorizing this Continuation Statement is continued for the additional period provided by applicable law.

**4. ASSIGNMENT (full or partial):** Give name of assignee in item 7a or 7b and address of assignee in item 7c; and also give name of assignor in item 9.

**5. AMENDMENT (PARTY INFORMATION):** This Amendment affects  Debtor or  Secured Party of record. Check only one of these. Also check one of the following three boxes and provide appropriate information in items 6 and/or 7.

CHANGE name and/or address: Please refer to the detailed instructions in regards to changing the name/address of a party.  DELETE name: Give record name to  ADD name: Complete item 7a or 7b, be deleted in item 6a or 6b, and also item 7c

**6. CURRENT RECORD INFORMATION:**

**6a. ORGANIZATION'S NAME**

OR **6b. INDIVIDUAL'S LAST NAME** **FIRST NAME** **MIDDLE NAME** **SUFFIX**

**7. CHANGED (NEW) OR ADDED INFORMATION:**

**7a. ORGANIZATION'S NAME**

UNITED STATES TREASURY

OR **7b. INDIVIDUAL'S LAST NAME** **FIRST NAME** **MIDDLE NAME** **SUFFIX**

**7c. MAILING ADDRESS** **CITY** **STATE** **POSTAL CODE** **COUNTRY**  
 1500 PENNSYLVANIA AVENUE, N.W. WASHINGTON DC 20220- USA

**7d. SEE ADD'L DEBTOR INFO** **7e. TYPE OF ORGANIZATION** **7f. JURISDICTION OF ORGANIZATION** **7g. ORGANIZATIONAL ID#, if any**  **NONE**

**8. AMENDMENT (COLLATERAL CHANGE):** check only one box.

Describe collateral  deleted or  added, or give entire  restated collateral description, or describe collateral  assigned.

PRIVATE REGISTERED SETOFF BOND NO. BTHCV20130618

Value of Collateral: Three Million and 00/100 Dollars--USD \$3,000,000.00

**9. NAME of SECURED PARTY of RECORD AUTHORIZING THIS AMENDMENT** (name of assignor, if this is an Assignment). If this is an Amendment authorized by Debtor which adds collateral or adds the authorizing Debtor, or if this is a Termination authorized by a Debtor, check here  and enter name of DEBTOR authorizing this amendment:

**a. ORGANIZATION'S NAME**

OR **b. INDIVIDUAL'S LAST NAME** **FIRST NAME** **MIDDLE NAME** **SUFFIX**

**10. OPTIONAL FILER REFERENCE DATA**

PRIVATE REGISTERED SETOFF BOND NO. BTHCV20130618

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Page 2

**UCC FINANCING STATEMENT AMENDMENT ADDITIONAL PARTY**

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

12. INITIAL FINANCING STATEMENT FILE # (same as item 1a on Amendment form) 13-7365741885			
13. NAME OF PARTY AUTHORIZING THIS AMENDMENT (same as item 9 on Amendment form)			
13a. ORGANIZATION'S NAME			
OR	13b. INDIVIDUAL'S LAST NAME Hall	FIRST NAME Benton	MIDDLE NAME, SUFFIX Tyler Thomas
14 MISCELLANEOUS			

DOCUMENT NUMBER: 38203300004  
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14. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (14a or 14b) - do not abbreviate or combine names				
14a. ORGANIZATION'S NAME				
OR	14b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX
14c. MAILING ADDRESS		CITY	STATE	POSTAL CODE
14d. SEE INSTRUCTIONS	ADD'L DEBTOR INFO	14e. TYPE OF ORGANIZATION	14f. JURISDICTION OF ORGANIZATION	14g. ORGANIZATIONAL ID#, if any <input type="checkbox"/> NONE
15. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (15a or 15b) - do not abbreviate or combine names				
15a. ORGANIZATION'S NAME				
OR	15b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX
15c. MAILING ADDRESS		CITY	STATE	POSTAL CODE
15d. SEE INSTRUCTIONS	ADD'L DEBTOR INFO	15e. TYPE OF ORGANIZATION	15f. JURISDICTION OF ORGANIZATION	15g. ORGANIZATIONAL ID#, if any <input type="checkbox"/> NONE
16. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (16a or 16b) - do not abbreviate or combine names				
16a. ORGANIZATION'S NAME				
OR	16b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX
16c. MAILING ADDRESS		CITY	STATE	POSTAL CODE
16d. SEE INSTRUCTIONS	ADD'L DEBTOR INFO	16e. TYPE OF ORGANIZATION	16f. JURISDICTION OF ORGANIZATION	16g. ORGANIZATIONAL ID#, if any <input type="checkbox"/> NONE
17. ADDITIONAL SECURED PARTY'S NAME (or Name of TOTAL ASSIGNEE) - insert only one name (17a or 17b)				
17a. ORGANIZATION'S NAME				
OR	17b. INDIVIDUAL'S LAST NAME GEITHNER	FIRST NAME TIMOTHY	MIDDLE NAME F	SUFFIX
17c. MAILING ADDRESS 1500 PENNSYLVANIA AVENUE, N.W.		CITY WASHINGTON	STATE DC	POSTAL CODE 20220- COUNTRY USA
18. ADDITIONAL SECURED PARTY'S NAME (or Name of TOTAL ASSIGNEE) - insert only one name (18a or 18b)				
18a. ORGANIZATION'S NAME				
OR	18b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX
18c. MAILING ADDRESS		CITY	STATE	POSTAL CODE

FILING OFFICE COPY

# PRIVATE REGISTERED SETOFF BOND

**BOND NUMBER**
**GLHCR20130618**
**\$100,000,000.00**
**REGISTERED**

 CALIFORNIA SECRETARY OF STATE  
 UCC DOCUMENT NO.: 38203120002  
 UCC FILING NO.: 13-7365736172

Pay to the Order of: UNITED STATES OF AMERICA  
 Eric H. Holder, Jr., Attorney General  
 U.S. DEPARTMENT of JUSTICE  
 950 Pennsylvania Avenue, NW  
 Washington, D.C. 20530-0001

For Further Credit to: United States District Court, District of South Carolina, Greenville Division, Case Number: 6:13-cr-00170-JMC-1, USA vs. Hall et al; [SSN. \*\*\*\*-\*\*-8459]

By/On/Through: Gordon LeRoy Hall, Surety ("Creditor")  
 Private Offset Account No. \*\*\*\*\*8459

**Issue Date: *nunc pro tunc* to 26**  
**July 2012**

**WHEREAS** only fiat money exists in circulation for the discharge of debts, and

**WHEREAS** this instrument is intended to constitute a Private Registered Setoff Bond.

**BE IT KNOWN THAT:**

This Private Registered Setoff Bond is tendered in good faith as full satisfaction of any and all claims and/or demands; The undersigned Creditor, being of sound mind and having only honorable intentions, issues this Private Registered Setoff Bond for the purposes of protecting secured interests, reserving rights of recourse, remedy, and subrogation, and to maintain the honor of the above-named account holders and accounts;

The undersigned Creditor, in his rightful *Sui Juris* status, does hereby knowingly and with full disclosure hold, bind, and obligate the collateral of the Creditor;

This instrument is intended to insure, underwrite, indemnify, and discharge the above-noted account holders and accounts against any and all pre-existing current and future losses, costs, debts, taxes, encumbrances, deficits, deficiencies, liens, judgments, true bills, obligations of contract and/or performance, defaults, charges, and any and all other obligations as may exist or come to exist during the term of this bond;

By this instrument the undersigned Creditor is voluntarily acting as surety for all of the above-noted account holders and accounts, each severally and jointly, for any amount up to and including **One Hundred Million and 00/100 United States Dollars (\$100,000,000.00)** thereby honorably discharging and vacating dollar-for-dollar all obligations listed above until the sum or the term of this Private Registered Setoff Bond is exhausted.

**SATISFACTION OF LIABILITIES.** The PAYEE may demand payment of all or any portion hereof at its discretion by posting the payment to the Private Offset Account above-indicated dollar-for-dollar and transferring the obligation by TT&L or presentment to: Jacob Joseph Lew, Secretary of the Treasury, or any successors or assigns thereof (the "Secretary"), at 1500 Pennsylvania Avenue, N.W., Washington, D.C. 20220. PRIVATE OFFSET ACCOUNT. The PAYEE shall by the end of business on the day of presentment, but in no case later than one business day thereafter, post the full or partial value of this bond to satisfy, set-off, pay, terminate, and discharge dollar-for-dollar in accord with generally accepted accounting principles any and all past, present, and/or future debts, liabilities, encumbrances, deficiencies, deficits, liens, charges, fees, interest, bills, true bills, taxes, obligations of contract and/or performance, instruments of debt, and all other obligations (jointly and severally) attributed to the account holders and accounts above-noted.

AMOUNT DUE.

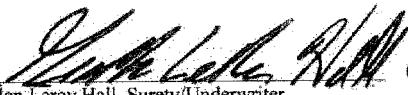
PAYEE enter the amount due below

\$

**MATURITY.** Upon demand, the Secretary shall release the obligation dollar-for-dollar to the extent so paid, with the balance of the bond remaining in full force and effect. Upon satisfaction of this obligation in full, the Secretary shall mark this bond cancelled and return it bearing the marks of cancellation to the Principal or the Principal's heirs by registered mail. All profits and proceeds accruing since presentment to remain with the Secretary for the benefit and use of the United States Department of the Treasury.

*IN WITNESS WHEREOF, the Signatory to this bond does hereby affix his respective hand and seal on this Eighteenth day of the Sixth month in the year Two Thousand Thirteen.*

By:

  
 (seal)  
 Gordon LeRoy Hall, Surety/Underwriter  
 Exemption ID # \*\*\*\*\*8459  
 Non-domestic mail  
 in care of: 3546 East Presidio Circle,  
 Mesa, Arizona, United States of America

# State of California

Secretary of State

I, **Debra Bowen**, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

June 18, 2013

A handwritten signature in black ink that reads "Debra Bowen".

Secretary of State

FILE # 137365736172

**UCC FINANCING STATEMENT**

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

**A. NAME & PHONE OF CONTACT AT FILER [optional]**

480-444-8365

**B. SEND ACKNOWLEDGMENT TO: (Name and Address)**

GORDON L HALL  
 3546 EAST PRESIDIO CIRCLE  
 MESA, AZ 85213  
 USA

DOCUMENT NUMBER: 38203120002  
 FILING NUMBER: 13-7365736172  
 FILING DATE: 06/18/2013 18:58  
 IMAGE GENERATED ELECTRONICALLY FOR WEB FILING  
 THE ABOVE SPACE IS FOR CA FILING OFFICE USE ONLY

**1. DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (1a or 1b) - do not abbreviate or combine names****1a. ORGANIZATION'S NAME**

GORDON L HALL

**OR 1b. INDIVIDUAL'S LAST NAME**

FIRST NAME

MIDDLE NAME

SUFFIX

**1c. MAILING ADDRESS**

3546 EAST PRESIDIO CIRCLE

CITY

MESA

STATE

AZ

POSTAL CODE

85213

COUNTRY

USA

**1d. SEE ADD'L DEBTOR INFO  
INSTRUCTIONS**

1e. TYPE OF  
ORGANIZATION  
REGISTERED  
PERSON

1f. JURISDICTION  
OF ORGANIZATION  
USA

1g. ORGANIZATIONAL ID#, if any  
\*\*\*-\*\*-8459

 NONE**2. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (2a or 2b) - do not abbreviate or combine names****2a. ORGANIZATION'S NAME**

FIRST NAME

MIDDLE NAME

SUFFIX

**2c. MAILING ADDRESS**

CITY

STATE

POSTAL CODE

COUNTRY

**2d. SEE ADD'L DEBTOR INFO  
INSTRUCTIONS**

2e. TYPE OF  
ORGANIZATION

2f. JURISDICTION  
OF ORGANIZATION

2g. ORGANIZATIONAL ID#, if any  
\*\*\*-\*\*-8459

 NONE**3. SECURED PARTY'S NAME (or NAME of TOTAL ASSIGNEE of ASSIGNOR S/P) - insert only one secured party name (3a or 3b)****3a. ORGANIZATION'S NAME**

FIRST NAME

MIDDLE NAME

SUFFIX

**3b. INDIVIDUAL'S LAST NAME**

Hall

Gordon

LeRoy

**3c. MAILING ADDRESS**

3546 East Presidio Circle, Mesa, Arizona

CITY

STATE

POSTAL CODE

ZZZ

**4. This FINANCING STATEMENT covers the following collateral:**

PRIVATE REGISTERED SETOFF BOND NO. GLHCR20130618

Value of Collateral: One Hundred Million and 00/100 Dollars--USD \$100,000,000.00

**5. ALT DESIGNATION:  LESSEE/LESSOR  CONSIGNEE/CONSIGNOR  BAILEE/BAILOR  SELLER/BUYER  AG. LIEN  NON-UCC FILING**

6. This FINANCING STATEMENT is to be filed [for record] (or recorded) in the REAL ESTATE RECORDS  
 Attach Addendum [if applicable]

7. Check to REQUEST SEARCH REPORT(S) on Debtor(s)  
 [ADDITIONAL FEE]  [optional]  All Debtors  Debtor 1  Debtor 2

**8. OPTIONAL FILER REFERENCE DATA**

PRIVATE REGISTERED SETOFF BOND NO. GLHCR20130618

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Page 2

**UCC FINANCING STATEMENT ADDENDUM**

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

**9. NAME OF FIRST DEBTOR (1a or 1b) ON RELATED FINANCING STATEMENT**

9a. ORGANIZATION'S NAME GORDON L HALL		
OR 9b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME, SUFFIX

**10. MISCELLANEOUS:**

DOCUMENT NUMBER: 38203120002  
 IMAGE GENERATED ELECTRONICALLY FOR WEB FILING  
 THE ABOVE SPACE IS FOR CA FILING OFFICE USE ONLY

**11. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (1a or 1b) - do not abbreviate or combine names**

11a. ORGANIZATION'S NAME					
OR	11b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX	
11c. MAILING ADDRESS		CITY	STATE	POSTAL CODE	COUNTRY
11d. <u>SEE INSTRUCTIONS</u>	ADD'L DEBTOR INFO	11e. TYPE OF ORGANIZATION	11f. JURISDICTION OF ORGANIZATION	11g. ORGANIZATIONAL ID#, if any	

 **NONE****12.  ADDITIONAL SECURED PARTY'S or  ASSIGNOR S/P'S NAME - insert only one name (12a or 12b)**

12a. ORGANIZATION'S NAME					
OR	12b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX	
12c. MAILING ADDRESS		CITY	STATE	POSTAL CODE	COUNTRY

13. This FINANCING STATEMENT covers  timber to be cut or  as-extracted collateral, or is filed as a  fixture filing.

**14. Description of real estate:****16. Additional collateral description:**

15. Name and address of RECORD OWNER of above-described real estate  
 (if Debtor does not have a record interest):

**17. Check only if applicable and check only one box.**

Debtor is a  Trust or  Trustee acting with respect to property held in trust or  Decedent's Estate

**18. Check only if applicable and check only one box.**

Debtor is a TRANSMITTING UTILITY

Filed in connection with a Manufactured-Home Transaction - effective 30 years

Filed in connection with a Public-Finance Transaction - effective 30 years

FILING OFFICE COPY

# State of California

Secretary of State

I, **Debra Bowen**, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

June 18, 2013

A handwritten signature in black ink that reads "Debra Bowen".

Secretary of State

FILE # 1373657362

**UCC FINANCING STATEMENT AMENDMENT**

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

## A. NAME &amp; PHONE OF CONTACT AT FILER [optional]

480-444-8365

## B. SEND ACKNOWLEDGMENT TO: (Name and Address)

GORDON L HALL  
 3546 EAST PRESIDIO CIRCLE  
 MESA, AZ 85213  
 USA

DOCUMENT NUMBER: 38203120003  
 FILING NUMBER: 13-73657362  
 FILING DATE: 06/18/2013 19:02  
 IMAGE GENERATED ELECTRONICALLY FOR WEB FILING  
 THE ABOVE SPACE IS FOR CA FILING OFFICE USE ONLY

1a. INITIAL FINANCING STATEMENT FILE # 13-7365736172		1b. <input type="checkbox"/> This FINANCING STATEMENT AMENDMENT is to be filed [for record] (or recorded) in the REAL ESTATE RECORDS.			
2. <input type="checkbox"/> TERMINATION: Effectiveness of the Financing Statement identified above is terminated with respect to security interest(s) of the Secured Party authorizing this Termination.					
3. <input type="checkbox"/> CONTINUATION: Effectiveness of the Financing Statement identified above with respect to security interest(s) of the Secured Party authorizing this Continuation Statement is continued for the additional period provided by applicable law.					
4. <input checked="" type="checkbox"/> ASSIGNMENT (full or partial): Give name of assignee in item 7a or 7b and address of assignee in item 7c; and also give name of assignor in item 9.					
5. AMENDMENT (PARTY INFORMATION): This Amendment affects <input type="checkbox"/> Debtor or <input type="checkbox"/> Secured Party of record. Check only one of these. Also check one of the following three boxes and provide appropriate information in items 6 and/or 7.					
<input type="checkbox"/> CHANGE name and/or address: Please refer to the detailed instructions in regards to changing the name/address of a party. <input type="checkbox"/> DELETE name: Give record name to <input type="checkbox"/> ADD name: Complete item 7a or 7b, be deleted in item 6a or 6b. and also item 7c					
6. CURRENT RECORD INFORMATION:					
6a. ORGANIZATION'S NAME					
OR	6b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME		
6c. SUFFIX					
7. CHANGED (NEW) OR ADDED INFORMATION:					
7a. ORGANIZATION'S NAME UNITED STATES TREASURY					
OR	7b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME		
7c. SUFFIX					
7c. MAILING ADDRESS 1500 PENNSYLVANIA AVENUE, N.W.		CITY WASHINGTON	STATE DC	POSTAL CODE 20220-	COUNTRY USA
7d. <u>SEE INSTRUCTIONS</u>	ADD'L DEBTOR INFO	7e. TYPE OF ORGANIZATION	7f. JURISDICTION OF ORGANIZATION	7g. ORGANIZATIONAL ID#, if any <input type="checkbox"/> NONE	
8. AMENDMENT (COLLATERAL CHANGE): check only one box. Describe collateral: <input type="checkbox"/> deleted or <input type="checkbox"/> added, or give entire <input type="checkbox"/> restated collateral description, or describe collateral <input checked="" type="checkbox"/> assigned.					
PRIVATE REGISTERED SETOFF BOND NO. GLHCR20130618					
Value of Collateral: One Hundred Million and 00/100 Dollars--USD \$100,000,000.00					
9. NAME of SECURED PARTY of RECORD AUTHORIZING THIS AMENDMENT (name of assignor, if this is an Assignment). If this is an Amendment authorized by Debtor which adds collateral or adds the authorizing Debtor, or if this is a Termination authorized by a Debtor, check here <input type="checkbox"/> and enter name of DEBTOR authorizing this amendment.					
a. ORGANIZATION'S NAME					
OR	b. INDIVIDUAL'S LAST NAME Hall	FIRST NAME Gordon	MIDDLE NAME LeRoy	SUFFIX	
10. OPTIONAL FILER REFERENCE DATA					
PRIVATE REGISTERED SETOFF BOND NO. GLHCR20130618					

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Page 2

## UCC FINANCING STATEMENT AMENDMENT ADDITIONAL PARTY

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

12. INITIAL FINANCING STATEMENT FILE # (same as item 1a on Amendment form) 13-7365736172			
13. NAME OF PARTY AUTHORIZING THIS AMENDMENT (same as item 9 on Amendment form)			
13a. ORGANIZATION'S NAME			
OR	13b. INDIVIDUAL'S LAST NAME Hall	FIRST NAME Gordon	MIDDLE NAME, SUFFIX LeRoy
14 MISCELLANEOUS			

DOCUMENT NUMBER: 38203120003  
 IMAGE GENERATED ELECTRONICALLY FOR WEB FILING  
 THE ABOVE SPACE IS FOR CA FILING OFFICE USE ONLY

14. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - Insert only one debtor name (14a or 14b) - do not abbreviate or combine names				
14a. ORGANIZATION'S NAME				
OR	14b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX
14c. MAILING ADDRESS		CITY	STATE	POSTAL CODE
14d. SEE INSTRUCTIONS	ADD'L DEBTOR INFO	14e. TYPE OF ORGANIZATION	14f. JURISDICTION OF ORGANIZATION	14g. ORGANIZATIONAL ID#, if any <input type="checkbox"/> NONE
15. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - Insert only one debtor name (15a or 15b) - do not abbreviate or combine names				
15a. ORGANIZATION'S NAME				
OR	15b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX
15c. MAILING ADDRESS		CITY	STATE	POSTAL CODE
15d. SEE INSTRUCTIONS	ADD'L DEBTOR INFO	15e. TYPE OF ORGANIZATION	15f. JURISDICTION OF ORGANIZATION	15g. ORGANIZATIONAL ID#, if any <input type="checkbox"/> NONE
16. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - Insert only one debtor name (16a or 16b) - do not abbreviate or combine names				
16a. ORGANIZATION'S NAME				
OR	16b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX
16c. MAILING ADDRESS		CITY	STATE	POSTAL CODE
16d. SEE INSTRUCTIONS	ADD'L DEBTOR INFO	16e. TYPE OF ORGANIZATION	16f. JURISDICTION OF ORGANIZATION	16g. ORGANIZATIONAL ID#, if any <input type="checkbox"/> NONE
17. ADDITIONAL SECURED PARTY'S NAME (or Name of TOTAL ASSIGNEE) - Insert only one name (17a or 17b)				
17a. ORGANIZATION'S NAME				
OR	17b. INDIVIDUAL'S LAST NAME GEITHNER	FIRST NAME TIMOTHY	MIDDLE NAME F	SUFFIX
17c. MAILING ADDRESS 1500 PENNSYLVANIA AVENUE, N.W.		CITY WASHINGTON	STATE DC	POSTAL CODE 20220- COUNTRY USA
18. ADDITIONAL SECURED PARTY'S NAME (or Name of TOTAL ASSIGNEE) - Insert only one name (18a or 18b)				
18a. ORGANIZATION'S NAME				
OR	18b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX
18c. MAILING ADDRESS		CITY	STATE	POSTAL CODE

FILING OFFICE COPY

## PRIVATE REGISTERED SETOFF BOND

**BOND NUMBER**  
**BTHCR20130618**

**\$100,000,000.00**

**REGISTERED**

CALIFORNIA SECRETARY OF STATE  
UCC DOCUMENT NO.: 36907360002  
UCC FILING NO.: 13-7351735297

Pay to the Order of: **UNITED STATES OF AMERICA**  
Eric H. Holder, Jr., Attorney General  
U.S. DEPARTMENT of JUSTICE  
950 Pennsylvania Avenue, NW  
Washington, D.C. 20530-0001

Issue Date: *nunc pro tunc* 26 July  
2012

For Further Credit to: **United States District Court, District of South Carolina, Greenville Division, Case Number: 6:13-cr-00170-JMC-2, USA vs. Hall et al; [SSN. \*\*\*\*-\*\*-7379]**

By/On/Through: **Benton Tyler Thomas Hall, Surety ("Creditor")**  
Private Offset Account No. **\*\*\*\*\*7379**

**WHEREAS** only fiat money exists in circulation for the discharge of debts, and

**WHEREAS** this instrument is intended to constitute a Private Registered Setoff Bond,

**BE IT KNOWN THAT:**

This Private Registered Setoff Bond is tendered in good faith as full satisfaction of any and all claims and/or demands; The undersigned Creditor, being of sound mind and having only honorable intentions, issues this Private Registered Setoff Bond for the purposes of protecting secured interests, reserving rights of recourse, remedy, and subrogation, and to maintain the honor of the above-named account holders and accounts;

The undersigned Creditor, in his rightful *Sui Juris* status, does hereby knowingly and with full disclosure hold, bind, and obligate the collateral of the Creditor;

This instrument is intended to insure, underwrite, indemnify, and discharge the above-noted account holders and accounts against any and all pre-existing current and future losses, costs, debts, taxes, encumbrances, deficits, deficiencies, liens, judgments, true bills, obligations of contract and/or performance, defaults, charges, and any and all other obligations as may exist or come to exist during the term of this bond; By this instrument the undersigned Creditor is voluntarily acting as surety for all of the above-noted account holders and accounts, each severally and jointly, for any amount up to and including **One Hundred Million and 00/100 United States Dollars (\$100,000,000.00)** thereby honorably discharging and vacating dollar-for-dollar all obligations listed above until the sum or the term of this Private Registered Setoff Bond is exhausted.

**SATISFACTION OF LIABILITIES.** The PAYEE may demand payment of all or any portion hereof at its discretion by posting the payment to the Private Offset Account above-indicated dollar-for-dollar and transferring the obligation by TT&L or presentment to: Jacob Joseph Lew, Secretary of the Treasury, or any successors or assigns thereof (the "Secretary"), at 1500 Pennsylvania Avenue, N.W., Washington, D.C. 20220. **PRIVATE OFFSET ACCOUNT.** The PAYEE shall by the end of business on the day of presentment, but in no case later than one business day thereafter, post the full or partial value of this bond to satisfy, set-off, pay, terminate, and discharge dollar-for-dollar in accord with generally accepted accounting principles any and all past, present, and/or future debts, liabilities, encumbrances, deficiencies, deficits, liens, charges, fees, interest, bills, true bills, taxes, obligations of contract and/or performance, instruments of debt, and all other obligations (jointly and severally) attributed to the account holders and accounts above-noted.

AMOUNT DUE:

PAYEE enter the amount due below

\$            .

**MATURITY.** Upon demand, the Secretary shall release the obligation dollar-for-dollar to the extent so paid, with the balance of the bond remaining in full force and effect. Upon satisfaction of this obligation in full, the Secretary shall mark this bond cancelled and return it bearing the marks of cancellation to the Principal or the Principal's heirs by registered mail. All profits and proceeds accruing since presentment to remain with the Secretary for the benefit and use of the United States Department of the Treasury.

*IN WITNESS WHEREOF, the Signatory to this bond does hereby affix his respective hand and seal on this Eighteenth day of the Sixth month in the year Two Thousand Thirteen.*

By: *Benton Tyler Thomas Hall*  
Benton Tyler Thomas Hall, Surety/Underwriter  
Exemption ID # **\*\*\*\*\*7379**  
Non-domestic mail  
in care of: 3546 East Presidio Circle,  
Mesa, Arizona, United States of America

# State of California

Secretary of State

I, **Debra Bowen**, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

June 18, 2013

A handwritten signature in black ink that reads "Debra Bowen".

Secretary of State

FILE # 137365742038

**UCC FINANCING STATEMENT**

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

A. NAME &amp; PHONE OF CONTACT AT FILER [optional]

480-444-8365

B. SEND ACKNOWLEDGMENT TO: (Name and Address)  
BENTON T HALL  
3546 EAST PRESIDIO CIRCLE  
MESA, AZ 85213  
USADOCUMENT NUMBER: 38203720002  
FILING NUMBER: 13-7365742038  
FILING DATE: 06/18/2013 20:17  
IMAGE GENERATED ELECTRONICALLY FOR WEB FILING  
THE ABOVE SPACE IS FOR CA FILING OFFICE USE ONLY

1. DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (1a or 1b) - do not abbreviate or combine names

1a. ORGANIZATION'S NAME BENTON T HALL	FIRST NAME	MIDDLE NAME	SUFFIX
OR	1b. INDIVIDUAL'S LAST NAME		
1c. MAILING ADDRESS 3546 EAST PRESIDIO CIRCLE	CITY MESA	STATE AZ	POSTAL CODE 85213
1d. SEE ADD'L DEBTOR INFO INSTRUCTIONS	1e. TYPE OF ORGANIZATION REGISTERED PERSON	1f. JURISDICTION OF ORGANIZATION USA	1g. ORGANIZATIONAL ID#, if any ***-**-7379

2. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - Insert only one debtor name (2a or 2b) - do not abbreviate or combine names

2a. ORGANIZATION'S NAME	FIRST NAME	MIDDLE NAME	SUFFIX
OR	2b. INDIVIDUAL'S LAST NAME		
2c. MAILING ADDRESS	CITY	STATE	POSTAL CODE
2d. SEE ADD'L DEBTOR INFO INSTRUCTIONS	2e. TYPE OF ORGANIZATION	2f. JURISDICTION OF ORGANIZATION	2g. ORGANIZATIONAL ID#, if any NONE

3. SECURED PARTY'S NAME (or NAME of TOTAL ASSIGNEE of ASSIGNOR S/P) - insert only one secured party name (3a or 3b)

3a. ORGANIZATION'S NAME	FIRST NAME	MIDDLE NAME	SUFFIX
OR	3b. INDIVIDUAL'S LAST NAME Hall	Benton	Tyler Thomas
3c. MAILING ADDRESS 3546 East Presidio Circle, Mesa, Arizona	CITY	STATE	POSTAL CODE ZZZ

4. This FINANCING STATEMENT covers the following collateral:

PRIVATE REGISTERED SETOFF BOND NO. BTHCR20130618

Value of Collateral: One Hundred Million and 00/100 Dollars--USD \$100,000,000.00

5. ALT DESIGNATION:  LESSEE/LESSOR  CONSIGNEE/CONSIGNOR  BAILEE/BAILOR  SELLER/BUYER  AG. LIEN  NON-UCC FILING

6. This FINANCING STATEMENT is to be filed [for record] (or recorded) in the REAL ESTATE RECORDS Attach Addendum [if applicable]	7. Check to REQUEST SEARCH REPORT(S) on Debtor(s) [ADDITIONAL FEE] <input type="checkbox"/> [optional] <input type="checkbox"/> All Debtors <input type="checkbox"/> Debtor 1 <input type="checkbox"/> Debtor 2
---	--

8. OPTIONAL FILER REFERENCE DATA

PRIVATE REGISTERED SETOFF BOND NO. BTHCR20130618

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Page 2

**UCC FINANCING STATEMENT ADDENDUM**

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

**9. NAME OF FIRST DEBTOR (1a or 1b) ON RELATED FINANCING STATEMENT**

9a. ORGANIZATION'S NAME BENTON T HALL		
OR 9b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME, SUFFIX

**10. MISCELLANEOUS:**

DOCUMENT NUMBER: 3820372002  
 IMAGE GENERATED ELECTRONICALLY FOR WEB FILING  
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**11. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (1a or 1b) - do not abbreviate or combine names**

11a. ORGANIZATION'S NAME				
OR	11b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX
11c. MAILING ADDRESS		CITY	STATE	POSTAL CODE
11d. SEE INSTRUCTIONS	ADD'L DEBTOR INFO	11e. TYPE OF ORGANIZATION	11f. JURISDICTION OF ORGANIZATION	11g. ORGANIZATIONAL ID#, if any <input type="checkbox"/> NONE

**12.  ADDITIONAL SECURED PARTY'S or  ASSIGNOR S/P'S NAME - insert only one name (12a or 12b)**

12a. ORGANIZATION'S NAME				
OR	12b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX
12c. MAILING ADDRESS		CITY	STATE	POSTAL CODE

13. This FINANCING STATEMENT covers  timber to be cut or  as-extracted collateral, or is filed as a  fixture filing.

## 14. Description of real estate:

## 16. Additional collateral description:

15. Name and address of RECORD OWNER of above-described real estate  
 (if Debtor does not have a record interest):

17. Check only if applicable and check only one box.

Debtor is a  Trust or  Trustee acting with respect to property held in trust or  Decedent's Estate

18. Check only if applicable and check only one box.

- Debtor is a TRANSMITTING UTILITY
- Filed in connection with a Manufactured-Home Transaction - effective 30 years
- Filed in connection with a Public-Finance Transaction - effective 30 years

FILING OFFICE COPY

# State of California

Secretary of State

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June 18, 2013

A handwritten signature in cursive script that reads "Debra Bowen".

Secretary of State

FILE # 1373657421

## UCC FINANCING STATEMENT AMENDMENT

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

## A. NAME &amp; PHONE OF CONTACT AT FILER [optional]

480-444-8365

## B. SEND ACKNOWLEDGMENT TO: (Name and Address)

BENTON T HALL  
 3546 EAST PRESIDIO CIRCLE  
 MESA, AZ 85213  
 USA

DOCUMENT NUMBER: 38203720003  
 FILING NUMBER: 13-73657421  
 FILING DATE: 06/18/2013 20:19  
 IMAGE GENERATED ELECTRONICALLY FOR WEB FILING  
 THE ABOVE SPACE IS FOR CA FILING OFFICE USE ONLY

## 1a. INITIAL FINANCING STATEMENT FILE #

13-7365742038

1b.  This FINANCING STATEMENT AMENDMENT is to be filed [for record] (or recorded) in the REAL ESTATE RECORDS.

2.  TERMINATION: Effectiveness of the Financing Statement identified above is terminated with respect to security interest(s) of the Secured Party authorizing this Termination.

3.  CONTINUATION: Effectiveness of the Financing Statement identified above with respect to security interest(s) of the Secured Party authorizing this Continuation Statement is continued for the additional period provided by applicable law.

4.  ASSIGNMENT (full or partial): Give name of assignee in item 7a or 7b and address of assignee in item 7c; and also give name of assignor in item 9.

5. AMENDMENT (PARTY INFORMATION): This Amendment affects  Debtor or  Secured Party of record. Check only one of these.

Also check one of the following three boxes and provide appropriate information in items 6 and/or 7.

CHANGE name and/or address: Please refer to the detailed instructions in regards to changing the name/address of a party.  DELETE name: Give record name to be deleted in item 6a or 6b.  ADD name: Complete item 7a or 7b, and also item 7c

## 6. CURRENT RECORD INFORMATION:

## 6a. ORGANIZATION'S NAME

OR  
 6b. INDIVIDUAL'S LAST NAME FIRST NAME MIDDLE NAME SUFFIX

## 7. CHANGED (NEW) OR ADDED INFORMATION:

## 7a. ORGANIZATION'S NAME

UNITED STATES TREASURY

OR  
 7b. INDIVIDUAL'S LAST NAME FIRST NAME MIDDLE NAME SUFFIX

7c. MAILING ADDRESS CITY STATE POSTAL CODE COUNTRY  
 1500 PENNSYLVANIA AVENUE, N.W. WASHINGTON DC 20220- USA

7d. SEE ADD'L DEBTOR INFO 7e. TYPE OF ORGANIZATION 7f. JURISDICTION OF ORGANIZATION 7g. ORGANIZATIONAL ID#, if any  
 INSTRUCTIONS  NONE

## 8. AMENDMENT (COLLATERAL CHANGE): check only one box.

Describe collateral  deleted or  added, or give entire  restated collateral description, or describe collateral  assigned.

PRIVATE REGISTERED SETOFF BOND NO. BTHCR20130618

Value of Collateral: One Hundred Million and 00/100 Dollars--USD \$100,000,000.00

9. NAME of SECURED PARTY of RECORD AUTHORIZING THIS AMENDMENT (name of assignor, if this is an Assignment). If this is an Amendment authorized by Debtor which adds collateral or adds the authorizing Debtor, or if this is a Termination authorized by a Debtor, check here  and enter name of DEBTOR authorizing this amendment.

## 9a. ORGANIZATION'S NAME

OR  
 9b. INDIVIDUAL'S LAST NAME FIRST NAME MIDDLE NAME SUFFIX  
 Hall Benton Tyler Thomas

## 10. OPTIONAL FILER REFERENCE DATA

PRIVATE REGISTERED SETOFF BOND NO. BTHCR20130618

FILING OFFICE COPY

Page 2

**UCC FINANCING STATEMENT AMENDMENT ADDITIONAL PARTY**

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

12. INITIAL FINANCING STATEMENT FILE # (same as item 1a on Amendment form) 13-7365742038			
13. NAME OF PARTY AUTHORIZING THIS AMENDMENT (same as item 9 on Amendment form)			
13a. ORGANIZATION'S NAME			
OR	13b. INDIVIDUAL'S LAST NAME Hall	FIRST NAME Benton	MIDDLE NAME, SUFFIX Tyler Thomas
14 MISCELLANEOUS			

DOCUMENT NUMBER: 38203720003  
 IMAGE GENERATED ELECTRONICALLY FOR WEB FILING  
 THE ABOVE SPACE IS FOR CA FILING OFFICE USE ONLY

14. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (14a or 14b) - do not abbreviate or combine names				
14a. ORGANIZATION'S NAME				
OR	14b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX
14c. MAILING ADDRESS		CITY	STATE	POSTAL CODE
14d. SEE INSTRUCTIONS	ADD'L DEBTOR INFO	14e. TYPE OF ORGANIZATION	14f. JURISDICTION OF ORGANIZATION	14g. ORGANIZATIONAL ID#, if any <input type="checkbox"/> NONE
15. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (15a or 15b) - do not abbreviate or combine names				
15a. ORGANIZATION'S NAME				
OR	15b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX
15c. MAILING ADDRESS		CITY	STATE	POSTAL CODE
15d. SEE INSTRUCTIONS	ADD'L DEBTOR INFO	15e. TYPE OF ORGANIZATION	15f. JURISDICTION OF ORGANIZATION	15g. ORGANIZATIONAL ID#, if any <input type="checkbox"/> NONE
16. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (16a or 16b) - do not abbreviate or combine names				
16a. ORGANIZATION'S NAME				
OR	16b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX
16c. MAILING ADDRESS		CITY	STATE	POSTAL CODE
16d. SEE INSTRUCTIONS	ADD'L DEBTOR INFO	16e. TYPE OF ORGANIZATION	16f. JURISDICTION OF ORGANIZATION	16g. ORGANIZATIONAL ID#, if any <input type="checkbox"/> NONE
17. ADDITIONAL SECURED PARTY'S NAME (or Name of TOTAL ASSIGNEE) - insert only one name (17a or 17b)				
17a. ORGANIZATION'S NAME				
OR	17b. INDIVIDUAL'S LAST NAME GEITHNER	FIRST NAME TIMOTHY	MIDDLE NAME F	SUFFIX
17c. MAILING ADDRESS 1500 PENNSYLVANIA AVENUE, N.W.		CITY WASHINGTON	STATE DC	POSTAL CODE 20220- COUNTRY USA
18. ADDITIONAL SECURED PARTY'S NAME (or Name of TOTAL ASSIGNEE) - insert only one name (18a or 18b)				
18a. ORGANIZATION'S NAME				
OR	18b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX
18c. MAILING ADDRESS		CITY	STATE	POSTAL CODE

FILING OFFICE COPY

File# : GLH RP 0001

## QUIT CLAIM DEED

Agreement set forth this 11<sup>th</sup> day of June, 2013, in the county of Miami-Dade in the state of Florida.

Indenture is made between Roxlyn Trust, of the city and state of Mesa, Arizona who shall be identified as GRANTOR, and

UNITED STATES OF AMERICA who is identified as the GRANTEE.

The GRANTOR, on behalf of partners, heirs or successors for and in consideration of the sum of

\$ \_\_\_\_\_ conveys and quit claims the current possession of the following property that bears the

legal description of: All that piece, parcel, or lot of land, situate, lying and being in Laurens County, State of South Carolina, being known and designated as on the Enoree River containing 117 acres, more or less being formerly bounded by lands of L.W. Gray, Carrie Coker, C.B. Redd, Jane Miller, and Enoree River, and now bounded on the North by the Enoree River, the center of which is Spartanburg County, on the East by lands now or formerly of Dorothy Lee Clayton and Rhonda Clayton, on the South by lands now or formerly of Clyde Redd, on the West by lands now or formerly of David G. Coker, and on the Northwest by lands now or formerly of Crescent Land and Timber Company. Also, a right-of-way or easements of ingress and egress 20 feet in width beginning at the southwestern most corner of the tract conveyed herewith and extending across other property of grantors in a direct line to an existing gravel road which leads to a public roadway this easement also includes the right of use the existing dirt roadway above mentioned which leads to a public roadway

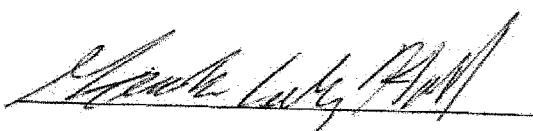
Less and except portions conveyed in Deed Book 210 Page 551, Book 214-Page 236, Book 214 Page 370 and in Book 211 Page 829.

This being a portion the same property conveyed to grantors by Deed of James Redd, recorded 08-16-71 in Book 197, Page 239 in the RMC Office for Laurens County. See also Deed Book 516 Page 84 and Book 635 Page 291 for half interests to and from said grantors.

This being the same property conveyed to Wallace Lindsey Howell, Director of Kingdom Estate Trust, dated 10-18-2011, recorded 11-02-2011 in Book 1044, Page 185 in the RMC Office for Laurens County.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Dated: 11 June 2013



## WITNESS OF OATH

Miami-Dade County )  
Florida Republic ) affirmed and subscribed  
 United States of America )

Subscribed and affirmed to before me on this 11<sup>th</sup> day of June, by 2013 personally known to me.

(seal)

1.1.302  
Parry Jerome M.  
2250 N.W. 103rd

## WITNESS OF OATH

County )  
 Republic ) affirmed and subscribed  
 United States of America )

Subscribed and affirmed to before me on this 11<sup>th</sup> day of June, by 2013 personally known to me.

(seal)

GERMAN Silvestro  
GERMAN Silvestro  
10505 NW 139th St. MIAMI, FL 33186

File#: GLH RP 0002

## QUIT CLAIM DEED

Agreement set forth this 11<sup>th</sup> day of June, 20 13, in the county of Miami Dade in the state of Florida.

Indenture is made between Re:Ritchie Trust  
Gerow Hall, Trustee, of the city and state of Mesa, Arizona,

\_\_\_\_\_, who shall be identified as GRANTOR, and

United States of America who is identified as the GRANTEE.

The GRANTOR, on behalf of partners, heirs or successors for and in consideration of the sum of

\$ \_\_\_\_\_ conveys and quit claims the current possession of the following property that bears the legal description of:

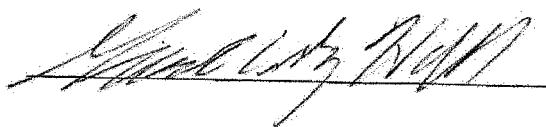
All that piece, parcel, or lot of land, situate, lying and being in Laurens County, State of South Carolina, being known and designated as containing 11.45 acres, more or less, being more fully described in Plat Book A-417, Page 9 recorded in the RMC Office for Laurens County. Reference is hereby made to said plat for a more complete description of metes and bounds thereof.

This being the same property conveyed to Mark A. Ritchie and Michelle A. Ritchie by deed of James R. Owings, Jr. and Rebecca R. Owings, dated 03-10-06, recorded 03-13-06 in Book 774, Page 257 in the RMC Office for Laurens County.

This being the same property conveyed to Wallace Lindsey Howell, Director of Kingdom Estate Trust, dated 10-18-2011, recorded 11-02-2011 in Book 1044, Page 185 in the RMC Office for Laurens County.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Dated: 11 June, 2013



## WITNESS OF OATH

Miami Dade County )  
Florida, Republic ) affirmed and subscribed  
United States of America )

Subscribed and affirmed to before me on this 11<sup>th</sup> day of June, by 2013 personally known to me.

(seal)

Long, S. 36 S  
Long, Steven S. Phillips  
10505 NW 139 CT  
Miami, Florida 33186

## WITNESS OF OATH

Miami Dade County )  
Florida, Republic ) affirmed and subscribed  
United States of America )

Subscribed and affirmed to before me on this 11<sup>th</sup> day of June, by 2013 personally known to me.

(seal)

OCOMAR SILVESTRO  
OCOMAR SILVESTRO  
10505 NW 139 CT  
Miami, FL 33186

File# : GLHPP0001

QUIT CLAIM

Agreement set forth this 11<sup>th</sup> day of June, 2013, in the county of Miami-Dade in the state of Florida

Indenture is made between ROYLIN Trust, of the city and state of Mesa, Arizona who shall be identified as GRANTOR, and

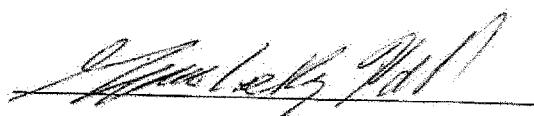
UNITED STATES OF AMERICA who is identified as the GRANTEE.

The GRANTOR, on behalf of partners, heirs or successors for and in consideration of the sum of \$ \_\_\_\_\_ conveys and quit claims the current possession of the following property that bears the legal description of:

- 1) Silver coin and bullion and cash equal to value of 55 one oz. gold coins (approximately \$88,000)
- 2) 1,000 oz of silver coins (pre-1966 coins)
- 3) Titles and vehicles having a value of \$30,000 or equal to foam machine
- 4) Title and vehicle of value of \$2,700 for generator-welder
- 5) Title and vehicle known as 2008 Ford F350 having a value of \$22,000 to replace 2008 Dodge having a market value of \$18,000 (what it was sold for)
- 6) Sufficient value of seized assets to equal the amount of \$105,000 to offset the \$105,000 check made out to Gibwell MIssions Fleet

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Dated: 11 June 2013



Miami-Dade County )  
Florida Republic ) affirmed and subscribed  
 United States of America )

Subscribed and affirmed to before me on this 11<sup>th</sup> day of June, by 2013 personally known to me.

(seal) George J. Silvestro  
George J. Silvestro  
2280 NW 61st Street  
Miami, FL

Miami-Dade County )  
Florida Republic ) affirmed and subscribed  
 United States of America )

Subscribed and affirmed to before me on this 11<sup>th</sup> day of June, by 2013 personally known to me.

(seal) George J. Silvestro  
George J. Silvestro  
10505 SW 139 CT  
Miami, FL 33186